

P04000057214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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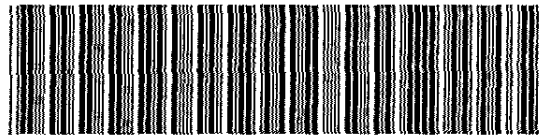
(Business Entity Name)

(Document Number)

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05/16/05--01011--002 **35.00

FILED
05 MAY 16 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amen

MAY 23 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRO CARPET REPAIR & INSTALLATION INC

DOCUMENT NUMBER: P04000057214

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ZEB TURNER, IV

(Name of Contact Person)

PRO CARPET REPAIR & INSTALLATION INC

(Firm/ Company)

1370 BELLAIR BLVD

(Address)

ORANGE PARK, FL 32073

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ZEB TURNER, IV

(Name of Contact Person)

at (904) 264-7671

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

PRO CARPET REPAIR & INSTALLATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000057214

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE VII: OFFICERS OF CORPORATION, CHANGING VICE PRESIDENT:

FROM: SUSAN K TURNER, 1370 BELLAIR BLVD, ORANGE PK, FL 32073.

NEW VICE PRESIDENT IS: DANIEL R. DUNLAP, 5040 SPEARMINT ST, MIDDLEBURG, FL 32068.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

SUSAN K. TURNER SOLD 10 SHARES TO DANIEL R. DUNLAP.

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: MAY 12, 2005

Effective date if applicable: MAY 12, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

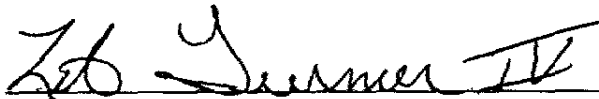
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of May, 2005.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ZEB TURNER, IV

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

5/17/05 CORPORATE DETAIL RECORD SCREEN 2:32 PM
NUM: P04000057214 ST:FL ACTIVE/FL PROFIT FLD: 04/02/2004 EFF: 04/02/2004
FEI#: 20-0948908
NAME : PRO CARPET REPAIR & INSTALLATION INC
PRINCIPAL: 1370 BELLAIR BLVD
ADDRESS ORANGE PARK, FL 32073
RA NAME : TURNER, ZEB IV
RA ADDR : 1370 BELLAIR BLVD
ORANGE PARK, FL 32073
ANN REP : (2005) A 01/20/05

5/17/05 OFFICER/DIRECTOR DETAIL SCREEN 2:33 PM
CORP NUMBER: P04000057214 CORP NAME: PRO CARPET REPAIR & INSTALLATION INC
TITLE: P NAME: TURNER, ZEB IV
1370 BELLAIR BLVD
ORANGE PARK, FL 32073
TITLE: V NAME: TURNER, SUSAN K
1370 BELLAIR BLVD
ORANGE PARK, FL 32073
TITLE: T NAME: HAMMOND, WALTER L
1984 AROURA BLVD # 1805
ORANGE PARK, FL 32073

5/16